

# **A G E N D A**

Commission for Higher Education

## *COMMISSION MEETING*

**Vincennes University**  
Beckes Student Union  
Fort Sackville Rooms  
1002 North First Street  
Vincennes, Indiana 47591  
(812) 888-4201  
FAX (812) 888-6845

**Friday, September 10, 1999**

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CONSIDERATION OF THE MINUTES OF THE AUGUST COMMISSION MEETING ..... 1**
- IV. COMMISSIONER'S REPORT**
- V. DECISION ITEMS**
  - A. Academic Degree Programs
    - 1. Associate of Applied Science in Display Technology  
To Be Offered by Vincennes University in Vincennes ..... 13
    - 2. Bachelor of Science in Radiologic and Imaging Sciences  
To Be Offered by the University of Southern Indiana  
in Evansville..... 19
    - 3. Master of Science in Therapeutic Outcomes Research  
To Be Offered by Indiana University Indianapolis  
in Indianapolis..... 25

4. Bachelor of Science in Hospitality Management To Be  
Offered by Purdue University Fort Wayne in Fort Wayne..... 29

**VI. DISCUSSION ITEM**

- A. Establishment of Informatics School and Academic  
Degree Programs at Indiana University Bloomington  
and Indianapolis ..... 33

**VII. INFORMATION ITEMS**

- A. Status of Active Requests for New Academic Degree Programs ..... 43  
B. Capital Improvement Projects on Which Staff Have Acted..... 45  
C. Capital Improvement Projects Awaiting Action ..... 51

**VIII. NEW BUSINESS**

**IX. OLD BUSINESS**

**X. ADJOURNMENT -- Approximately 12:00 p.m.**

\*\*\*\*\*

The next meeting of the Commission will be on October 7-8, 1999, in Northwest Indiana